

REGION 8 COOPERATIVE BOARD MEETING

May 27, 2026

Finance/Budget Committee

5:45 – 6:00 P.M.

(White, Grant, Pearce)

- Warrant & Monthly Financial Report Review

Regular Board Meeting

6:00 P.M.

1. Meeting called to order
2. Public Comment
3. Adjustments
4. Approval of April 29th Board Meeting Minutes
5. PLCSS Committee Update J Bakley
6. Committee Reports:
 - A. Finance/Budget Committee Bob Duke
 - Board Approval of April & May Warrants
 - B. Policy Committee Bill Pearce

First Reading:

 - BEC – Executive Sessions (Revised)
 - BEDF – Voting Methods (Revised)
 - BEDH – Public Participation at Board Meetings (Revised)
 - DN – School Property Disposition (Revised)
 - EBCA – Comprehensive Emergency Management Plan (Revised/Name Change)
 - GBGAA – Bloodborne Pathogens and Exposure Control Plan (Revised)
 - IJJ – Selection of Educational Materials (Revised)
 - IJOC – School Volunteers (Revised)

Second Reading:

 - AD – Educational Philosophy/Mission (Revised)
 - ADA – The Cooperative Board's Mission Statement (Revised/Renamed)
 - ADF – Commitment to Learning Results and Standards (Revised)
 - BBBD – Cooperative Board Attendance (Revised)
 - BG – Policy Process (Revised)
 - GBCC – Employee Use of Cell Phones (Revised)
 - EBBD – Temperature Standards for Schools (New)
7. Executive Session: Employment [1 M.R.S.A. §405 (6)(D)]
 - Labor Negotiations – Draft Contract Review & Approval
8. Action on Executive Session
9. Executive Session: Employment [1 M.R.S.A. §405 (6)(A)]
 - Director's Evaluation & Compensation
10. Action on Executive Session
11. Director's Update
 - Teacher resignation
12. Adjourn

ENCLOSED DOCUMENTS (DISTRIBUTED TO BOARD MEMBERS WITH AGENDA)

April 29, 2026 Meeting Minutes – Draft

Monthly Financial Report as of 4/30/26

Policy BEC – Executive Sessions (Revised)

Policy BEDF – Voting Methods (Revised)

Policy BEDH – Public Participation at Board Meetings (Revised)

Policy DN – School Property Disposition (Revised)

Policy EBCA – Comprehensive Emergency Management Plan (Revised/Name Change)

Policy GBGAA – Bloodborne Pathogens and Exposure Control Plan (Revised)

Policy IJJ – Selection of Educational Materials (Revised)

Policy IJOC – School Volunteers (Revised)

Finance Committee: April & May Warrants